

Informazione Regolamentata n. 20176-32-2023	Data/Ora Ricezione 28 Marzo 2023 17:39:22	Euronext Star Milan
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Societa' : SALCEF GROUP
Identificativo : 174207
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Salciccia
Tipologia : REGEM
Data/Ora Ricezione : 28 Marzo 2023 17:39:22
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Oggetto : Filing of documentation

<i>Testo del comunicato</i>

Vedi allegato.



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Press Release

Publication of the Notice of Call and filing of documentation for the Shareholders' Meeting on 27 April 2023

Rome, 28 March 2023 - Salcef Group S.p.A. informs that:

- the notice of call of the Ordinary Shareholders' Meeting to be held in a single call on 27 April 2023, at 11.00 a.m., at the Company's registered office in Rome, Via Salaria 1027;
- the extract from the notice of call of the Ordinary Shareholders' Meeting to be held in a single call on 27 April 2023, at 11.00 a.m., at the Company's registered office in Rome, Via Salaria 1027;
- the proxy forms to the Appointed Representative pursuant to Article 135-novies and Article 135-undecies of Legislative Decree no. 58 of 24 February 1998;
- the information on share capital;
- the explanatory reports relating to item 1,2,3,4,5,6 and 7 on the agenda;
- the update of the information document on the 2021 - 2024 Stock Grant Plan;
- the update of the information document on the 2022 - 2025 Stock Grant Plan;
- the information document on the 2023 - 2026 Stock Grant Plan pursuant to article 84-bis of Consob Regulation no. 11971/1999;
- the update of the information document on the 2022 - 2023 Performance Shares Plan;
- the information document on the 2023 - 2024 Performance Shares Plan pursuant to article 84-bis of Consob Regulation no. 11971/1999;
- the Report on Corporate Governance and Ownership Structure for the year 2022 pursuant to Article 123-bis of Legislative Decree no. 58/1998;
- the Report on Remuneration Policy for 2023 and remuneration paid in 2022 pursuant to art. 123-ter of the Legislative Decree No. 58/1998;
- the Shareholders' Meeting Regulations.

have been made available to the public at the Company's registered office in Rome, Via Salaria 1027, at the eMarket STORAGE mechanism at www.emarketstorage.com and on the Company's website at www.salcef.com in the Governance/Shareholders' Meetings section.

The documentation referred to in art. 77, paragraph 2-bis, of the Consob Regulation adopted by resolution no. 11971/1999 and subsequent amendments will be made available to the public according to the

Salcef Group has been operating for more than 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the in the maintenance, renovation, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure are the core business and account for 71% of volumes. Established in 1949, since 1975 Salcef is controlled by the Salciccia family and it is currently led by the brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group is organized in 7 Operative Business Units and is present in 4 continents. It employs more than 1,900 highly specialized resources and in 2021 recorded revenues for 440 million euro. Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

procedures and within the terms of the law. In addition, an extract of the above notice of call was published today in the daily newspaper *IlSole24Ore*.

This press release is available on the Salcef Group website www.salcef.com in the *Investor Relations/Price Sensitive Press Releases* section.

Fine Comunicato n.20176-32

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